MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JANUARY 6, 2015

CALL TO ORDER:
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Zuniga, and Mayor Patino.

MEMBERS ABSENT
Councilmembers Orach and Waterfield.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT:
There were no requests to speak.

RECESS:
Mayor Patino recessed to a Closed Session at 5:30 p.m. for Conference with Legal Counsel – Existing Litigation Pursuant to Government Code §54956.9 Subdivision (d)(1) regarding 1) Daniel Ast, et al. v. City of Santa Maria, et al., Case No. 2:14-cv-02909-JCG, United Stated Federal Court, Central District of California and 2) Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code, Agency Representative: Deputy City Manager, Employee Organizations: Santa Maria Police Officers Assoc. (SMPOA); Santa Maria Fire Fighters Union Local 2020; Service Employees International Union (SEIU) Local 620; Public Safety Managers; Santa Maria Police Association of Middle Management (SMPAMM); and Non-Represented Management and Confidential Employees.

INVOCATION:
Pastor Garry Grant of Orcutt Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Zuniga led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Deputy City Manager Barnhard, City Librarian Housel, Director of Public Works/City Engineer Kahn, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Springer, Deputy City Manager Tse, Director of Administrative Services Visé, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT:
Following the Closed Session, the City Attorney reported that there was no reportable action for Item No. 1, and there was not enough time to discuss Item No. 2. Therefore, Item No. 2 would be continued at the end of the regular portion of the meeting.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:
There were no Proclamations or Commendations.

2. PUBLIC COMMENT PERIOD:
Darryl Scheck, representing SEIU, provided the Council with a handout of benefit information from CalPERS, and commented that the retirement calculation used on the Bartel & Associates report shows the maximum safety retirement benefit using a formula that is no longer available to new public employees. The formula tops out at 90 percent of salary after 30 years of service at age 50, assuming a starting age of 20 when the average starting age is actually 32.5 years according to the June 30 Actuarial. Members of the Local 620 top out at 2.7 percent at age 55 and not at 3.0 percent like Safety personnel. New employees hired after January 1, 2013 are at 2.0 percent at age 62. Mr. Scheck went on to say that SEIU members do not qualify for Social Security and are consistently receiving reduced

retirement packages. SEIU asked for the same consideration that has been shown to the Police Officers Association.

David Gomez commented that he was a Veteran and indicated that the City of Santa Maria was the only city that did not recognize Veteran's Day. He stated Memorial Day and Veteran's Day should be days of honor. He expressed his belief that the City which calls itself an All-America City, with the flag on the City's logo, may not be an All-American City after all.

Heather Weare and the Trail Lighters Camp Fire Girls spoke about the progress of the Buena Vista Beautifiers Committee, a group of local residents who have taken on the renovation of Buena Vista Park. She handed out a list of areas of concern that have been addressed by the group.

Mayor Patino recognized the recent shooting incident in New York City, and acknowledged Santa Maria Police Officers Murillo and Logan who have traveled to New York to participate in the memorial services of recently slain officers. She encouraged Santa Maria residents to keep them in their prayers.

Chief Martin explained that Jet Blue provided airfare for two police officers from any interested agency in the country to fly to New York to participate in the funerals of the two deceased officers. Approximately 30,000 officers in uniform were present. Local Santa Maria businesses helped sponsor housing and food for the traveling Santa Maria Police Officers.

3. CONSENT CALENDAR:
Councilmembers Orach and Waterfield announced that they would abstain from voting on Item 3E (Warrants) due to a conflict of interest.

Consent Calendar Items 3A through 3G (except 3E) were approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Items 3E (Warrants) only were approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 3-0-2

AYES: Councilmembers Boysen, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmembers Orach and Waterfield

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council meeting of December 16, 2014, were approved as submitted.

C. FAITHFUL PERFORMANCE BOND RELEASE
Public improvements associated with Parkland Cottages, Tract 5908, were accepted as complete and the City Council authorized the release of 1) the Faithful Performance Bond for the construction and installation of public improvements in the reduced amount of $10,000; and ordered that 2) the Contractor, Labor and Material Bond in the amount of $76,067 be retained until July 2015; and 3) the Guarantee and Defective Material Bond in the amount of $15,213.40 be retained until January 2016.

D. MERIT STEP INCREASE AND ASSOCIATED COMPENSATION ADJUSTMENTS
Resolution Nos. 2015-01 and 2015-02 were adopted approving a merit step increase and associated compensation adjustments for the Santa Maria Police Officers Association (SMPOA) and the Santa Maria Police Association of Middle Management (SMPAMM).

Resolution No. 2015-01 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO AND AN EXTENSION OF THE

MEMORANDUM OF UNDERSTANDING WITH THE SANTA MARIA POLICE OFFICERS ASSOCIATION.

Resolution No. 2015-02 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO AND AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE SANTA MARIA POLICE ASSOCIATION OF MIDDLE MANAGEMENT.

E. WARRANTS
Warrant Nos. 190418 to 190953 totaling $3,382,803.40 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 183662, 185703, 185853; 190538, 185802, 186202, and 190213 were cancelled.

F. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

G. MEASURE A INVESTMENT PLAN AMENDMENT
The City Council received and filed a letter from the Executive Director of the Santa Barbara County Association of Governments (SBCAG) regarding an amendment to the Measure A Investment Plan to add the Highway 246 Buellton Streetscape and Sidewalk Improvement Project to the list of projects eligible for funding.

PUBLIC HEARING

Councilmember Orach indicated that he had a conflict of interest and would recuse him and leave the Chambers due to the fact that his employer owns the Splash N Dash project. He left the Chambers at 6:37 p.m.

4. SPLASH N DASH CAR WASH. Community Development Director Appel gave a presentation as detailed in the Council Agenda Report. The City Council considered a recommendation of the Planning Commission regarding the filing of a Negative Declaration of Environmental Impact for the Splash N Dash project located at 220 and 222 East Donovan Road and amending the General Plan Land Use Policy Map designation of the 3.8 acre project site from **FROM** NC (Neighborhood Commercial) **TO** GC (General Commercial); and to introduce an ordinance amending the Zoning Map for the 3.8 acre project site **FROM** PD/CC (Planned Development/Convenience Commercial) **TO** PD/GC (Planned Development/General Commercial) (GPZ-2014-0001; PD-2014-0004, and Tract 5995).

At its regular meeting on December 3, 2014, the Planning Commission adopted Resolution Nos. 2650 and 2651 on a 5-0 vote recommending the City Council approve the filing of a Negative Declaration for a General Plan Amendment, Zone Change, Planned Development Permit and Parcel Map, and approve a General Plan (Land Use) Amendment and Zone Change for Splash N Dash Car Wash and G&S Carpet Properties.

This site at the corner of Donovan and McClelland has been undeveloped for many years. An application has been received by the owner of Splash N Dash, and the existing carpet store has concurred, to change the zoning from CC (Convenience Center) to C-2 (General Commercial) which would allow a car wash to be located on the parcel. This would increase the uses available on the parcel as well. The General Plan would go from NC (Neighborhood Commercial) to CC (Community Commercial).

The Planning Commission circulated a Negative Declaration and recommended a change in the Land Use and Zoning designations. They will take final considerations of the project at the January 21, 2015 Planning Commission meeting. Following that, the applicant will submit plans for a building permit.

Written Communications
There were no written communications.

Public Hearing
Mayor Patino opened the public hearing, and hearing no requests to speak on the item, immediately closed the public hearing at 6:55 p.m.

Council Discussion

Councilmember Boysen asked if the car wash water tower in the presentation was functioning or just there for aesthetics.

Community Development Director Appel responded it was for aesthetic.

Councilmember Waterfield pointed out the project is one she worked on as a Planning Commissioner and she was pleased to see it coming to fruition.

Councilmember Zuniga stated that as a resident who lives in the neighborhood, she was happy to see something finally being done on the property.

Resolution No. 2015-03 was adopted approving a Negative Declaration for the Splash N Dash project and G&S Carpet, GPZ2014-0001, PD2014-0004 and Tract 5995, Assessor's parcel Nos. 121-012-005 and -006, located on the south side of East Donovan Road between North McClelland Street and North Miller Street on motion by Councilmember Waterfield, seconded by Councilmember Boysen, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: Councilmember Orach
ABSTAIN: None

Resolution No. 2015-03 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A NEGATIVE DECLARATION FOR THE SPLASH N DASH PROJECT AND G&S CARPET, GPZ2014-0001, PD2014-0004 AND TRACT 5995, ASSESSOR'S PARCEL NOS. 121-012-005 AND -006, LOCATED ON THE SOUTH SIDE OF EAST DONOVAN ROAD BETWEEN NORTH MCCLELLAND STREET AND NORTH MILLER STREET.

Resolution No. 2015-04 to be adopted approving a general plan (Land Use) amendment for the Splash N Dash Project and G&S Carpet, GPZ2014-0001, on Assessor's Parcel Nos. 121-012-005 and -006, located on the south side of east Donovan Road, between North McClelland Street and North Miller Street on motion by Councilmember Waterfield, seconded by Councilmember Boysen, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: Councilmember Orach
ABSTAIN: None

Resolution No. 2015-04 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A GENERAL PLAN (LAND USE) AMENDMENT FOR THE SPLASH N DASH PROJECT AND G&S CARPET, GPZ2014-0001, ON ASSESSOR'S PARCEL NOS. 121-012-005 AND -006, LOCATED ON THE SOUTH SIDE OF EAST DONOVAN ROAD, BETWEEN NORTH MCCLELLAND STREET AND NORTH MILLER STREET.

Ordinance No. 2015-01 was introduced by title only for first reading and continued to the next meeting for second reading and adoption amending the official zoning map for 3.8 acres consisting of Assessor's Parcel Nos. 121-012-005 and -006, located on the south side of east Donovan Road, between North McClelland Street and North Miller Street. GPZ2014-0001 on motion by Councilmember Waterfield, seconded by Councilmember Boysen, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: Councilmember Orach
ABSTAIN: None

Ordinance No. 2015-01 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP FOR 3.8 ACRES CONSISTING OF ASSESSOR'S PARCEL NOS. 121-012-005 AND -006, LOCATED ON THE SOUTH SIDE OF EAST DONOVAN ROAD, BETWEEN NORTH MCCLELLAND STREET AND NORTH MILLER STREET GPZ2014-0001.

Councilmember Orach returned to the Chambers and dais at 6:58 p.m.

PRESENTATION

5. PRESENTATION ON THE CITY'S CALPERS ACTUARIAL ANALYSIS. Director of Administrative Services Visé introduced Mary Beth Redding, Assistant Vice President of Bartels and Associates who gave a presentation concerning future California Public Employees' Retirement System (CalPERS) employer pension contribution rates and costs.

Ms. Redding spoke about future costs to the City regarding the CalPERS system. CalPERS is a defined benefit program with formulas. For example, the Tier 1 formula for safety personnel is called 3.0 percent at 50. A 50 year old retiring at a salary level of $78,000 after 30 years of service would be paid 3.0 percent (times 30 years) for a total of 90 percent of their salary on an annual basis for the rest of their life. In addition, cost of living adjustments may be made for up to 2.0 percent and there is a survivor benefit of 50.0 percent.

Ms. Redding went on to explain that the system is split into Tiers based on hire date.

Tier 1 members were hired before 7/1/2011. Under Tier 1, 8.0 percent of Miscellaneous Employees' coverage is funded by the City, except for Non-Sworn Police who are funded at 6.0 percent and contribute 2.0 percent themselves. Miscellaneous Employees' retirement benefits are 2.7 percent at 55 based on the single highest year of salary. Fire and Police are funded at 9.0 percent by the City and their retirement benefits are 3.0 percent at 50, also based on the single highest year of salary.

Tier 2 members were hired after 7/1/2011 and before 1/1/2013. Under Tier 2, the Miscellaneous Employees contribute 7.0 percent of their salary and Fire/Police contribute 9.0 percent. Miscellaneous Employees' retirement benefits are 2.0 percent at 55 based on 3-year average pay and Fire/Police retirement benefits are 3.0 percent at 55 also based on a 3-year average pay.

Tier 3 members (PEPRA) were hired after 1/1/2013. Under Tier 3, Miscellaneous Employees contribute 6.75 percent and Fire/Police contribute 12.25 percent and 12.0 percent, respectively. Specific formulas are used to calculate members' retirement payouts based on retirement age. Miscellaneous Employees' retirement benefits are 2.0 percent at 62 based (can go up to 2.7 percent at 67) on a 3-year average pay and Fire/Police receive 2.7 percent at 57 also based on a 3-year average. Employers are required to pay any other costs in addition to what the employee contributes.

Retirement benefits are not covered by Social Security.

Taking into account all the CalPERS benefits applied to an employee, the Present Value of Benefits (PVB) are the all-inclusive benefits an employee will ever get from the benefit plan. The Actuarial Liability is a portion of the PVB that is funded now and can also be called the benefit that is earned-to-date. The portion of benefits to be funded in the current year is called the Current Normal Cost.

If an employee has paid the Normal Cost every single year since day one of employment, the Actuarial Liability would be fully funded all the time. Then, at retirement all Present Value of Benefits would be paid for. But, the reality is investment performance is never a sure thing. CalPERS lost a lot of money during the recent recession. People are also living a lot longer than they used to, so plan costs are increasing. Thus, the Actuarial Liability is not fully funded now and is referred to as the Unfunded Liability. CalPERS has taken the amount of money needed due to the shortfall and spread the amount out over a period of time adding it into the amount they are requesting employers to contribute.

Around 1999 and 2000, many pension plans were Super Funded and had all their assets covered. Employers and employees no longer had to put any money into the plan. At that point, benefits were increased for many, and costs went up depleting the fund.

Santa Maria CalPERS benefit plans in June 30, 2013 (most recent numbers) were 75 percent funded with approximately $80 million in unfunded liability. A new accounting standard will take effect June 30, 2015 called GASB (Governmental Accounting Standards Board) 68. This will require that pension unfunded liability be included on the City's balance sheet from here on out instead of being listed as a footnote. The City of Santa Maria borrowed internally to pay off the Fire side-fund ($5.6 million).

With regard to how funded a plan should be, Ms. Redding explained there is no magic number. Much of it depends on the circumstances of the agency and trends in personnel. People closer to retirement are probably better off being funded closer to 100 percent.

Councilmember Boysen asked how funded CalPERS is in general and if Santa Maria was somewhat above the norm. He also asked where the numbers have been over the last five years.

Ms. Redding responded CalPERS members plans are in the 67-68 percent range and the City of Santa Maria is above that. Over the last five years, the general pattern compared to market value of assets, CalPERS lost about 35 percent of assets.

Administrative Services Director Visé added that back in June 30, 2008, the funded ratio was 96 percent. A year later, it dropped to 61.4 percent. Since then it has gone back up to 73.1 percent.

Ms. Redding continued saying CalPERS does some modeling each year to calculate the required funding needed. Any potential shortfall is taken into consideration and the payment calculated. Going forward, this unfunded liability will be added to the City's balance sheet.

Historically, CalPERS uses 7.5 percent as the investment average rate of return and CalPERS plans on continuing the 7.5 percent in the future. Over the last two years, CalPERS took action that caused employer rates to increase. First, they changed the contribution policy for 2015-2016. Actuaries were evaluating whether there was sufficient funding for future retirees. CalPERS stopped doing any asset smoothing and increased their rates. Gains and losses are being spread out over a 30 year period.

In early 2014, actuarial assumptions were changed. People are living longer and with projected longer time frames for coverage, an overall payroll rate increase was figured into costs. Earlier retirements were taken into account, also.

Councilmember Waterfield asked if CalPERS and the State dipped into the account when they need extra money as the Federal Government does with Social Security.

Ms. Redding responded rates are set aside in a trust fund and can be used for benefits, but are not allowed to be used for the State budget. Funds are only for paying pensions.

The final change in calculations for 2015-16 was a change in Risk Pools. Instead of being broken down, Risk Pools were combined into one large group for Miscellaneous Employees and one group for Safety. With regard to payment on unfunded liability, CalPERS will continue to use anticipated payroll growth at 3.0 percent for payment calculation, but will collect payment as a dollar amount and not a percentage of pay. Payments will be allocated to agencies based on liability rather than payroll.

Councilmember Boysen asked if the payment stays the same regardless of payroll under these calculations.

Ms. Redding responded that for past services it is set as a 3.0 percent increase in dollars.

Councilmember Boysen set a sample scenario asking what would happen if the City were to outsource an entire department would the City be responsible for the payment no matter what.

Ms. Redding responded that the City would still be responsible for the payment. In the past, if outsourcing, the agency would not have to pay in and everyone else in the plan would pay them for that agency.

Ms. Redding continued with the employer contribution projection for Miscellaneous Employees. For year June 30, 2014, CalPERS earned 18.0 percent. Going forward, a 7.5 percent return on investments is expected to be the average. Assuming everything goes as expected and taking into account Tier 2 and Tier 3, employer rates are projected to increase each year through 2018-2019, then level off and drop over the next 30 years. Rates are very heavily dependent on investment return which is variable. Currently, the City is paying approximately 20.0 percent of the Miscellaneous Employee's salary into CalPERS.

Safety (Police and Fire combined) projections look similar. It should be noted that the $653,000 loan payment for paying of a Fire side-fund through 2022 is included in the calculations. This is a cost that is paying off the unfunded liability. The current rate is 34.6 percent and is projected to increase to about 40.5 percent in 2019/2020, and then drop as more and more people are hired into Tier 3.

Councilmember Waterfield asked what the $653,000 loan represents.

Administrative Services Director Visé explained that back in 2003, the Fire Department had less than 100 members and was required to go into a pool at a time when the unfunded accrued liability was in the $8 million range. The City was charged 7.5 percent each year as part of its rates. The City paid it off using a 3.0 percent interest fund loan from the Solid Waste fund, thereby saving $2-3 million in interest payments.

Ms. Redding explained that a lot of agencies have chosen to borrow money to pay off side funds in order to avoid the 7.5 percent interest charge.

Councilmember Waterfield asked what percentage of the budget projected contributions represents.

Administrative Services Manager Visé responded it represented about 13.0 percent now.

Ms. Redding responded it would be about a 44.0 percent increase in CalPERS cost over the next six years. This situation is not unique to Santa Maria. Every City will be looking at the same expectations the next few years.

City Manager Haydon stated the reason for this presentation was that rates are going up significantly over the next several years. In terms of staffing over the next two years, this amount is the equivalent of about ten police officers or staffing an entire new fire station. This has been a topic of discussion with the City's employee group negotiations for the last two or three years. Staff felt it was important to share this information with those groups. Currently PERS is down about 1.5 percent in assets. The City's additional costs are only going up. In future years, it will be challenging for staff to maintain existing levels of service while, at the same time, addressing PERS pension-related increases.

REGULAR BUSINESS

6. 2015 TECHNICAL AMENDMENTS TO THE SANTA MARIA MUNICIPAL CODE. City Attorney Trujillo gave a presentation as detailed in the Council Agenda Report. Each year, departments are invited to submit Municipal Code change requests to the City Attorney's Office. The first change is to the City's massage ordinance. The California Assembly passed Bill 1147 returning broad control over local land use to local governments in regulating massage establishments preserving the City's authority to tax massage establishments but disallow additional requirements on individual employees who are certified by the California Massage Therapy Council. The next change clarifies the definition of sex offender, thereby reducing the vulnerability of the City to lawsuits. Parking regulations are being written more specifically as they apply to events and celebrations, and the name of Park Rangers was being changed to City Rangers. A revision is also being made that will prohibit fires in City parks except in designated areas.

Public Input
There were no requests to speak.

Council Discussion
There was no Council discussion.

Ordinance No. 2015-02 was introduced by title only for first reading and continued to the next meeting for second reading and adoption, amending various sections of the Santa Maria Municipal Code relating to massage, clarifying the definition of sex offender, parking, changing the name of park rangers to city rangers, and prohibiting fires in parks on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Orach, Waterfield, Zuniga and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Ordinance No. 2015-02 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE SANTA MARIA MUNICIPAL CODE RELATING TO MASSAGE, CLARIFYING THE DEFINITION OF SEX OFFENDER, PARKING, CHANGING THE NAME OF PARK RANGERS TO CITY RANGERS, AND PROHIBITING FIRES IN PARKS.

7. COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES. City Manager Haydon gave a presentation as detailed in the written Council Agenda Report. There are ten boards, commissions or committees for which City Council members sit as representatives of the City of Santa Maria. Staff has conferred with Mayor Patino about Councilmember assignments and she has approved the following assignments.

Agency	Appointee/Alternate
Santa Barbara County Association of Governments	Patino/Waterfield
Air Pollution Control District	Patino/Waterfield

Central Coast Water Authority	Boysen/Springer
Multi-jurisdictional Solid Waste Task Force	Boysen/Waterfield
Airport/Council Informational	Patino/Orach
Schools Quarterly Roundtable	Patino/Orach
Breeze Policy Advisory Committee	Orach
Community Action Commission	Zuniga
Investment Oversight Committee	Boysen
Central Coast Collaborative on Homelessness	Boysen/Zuniga

The appointments as recommended by Mayor Patino in Attachment A of the Council Agenda Report were confirmed on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote:

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

REPORT BY CITY MANAGER:
City Manager Haydon reported on items for the January 20, 2015 City Council meeting to include: two Proclamations; the second reading of the Splash N Dash Ordinance; Board and Committee Appointments; and a presentation by Sheriff Bill Brown on the North County Jail.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported he received a letter from Joyce Hall, a friend of the library, regarding the homeless and how libraries may actually be part of the answer to the issue of homelessness. All Councilmembers received the same letter.

Councilmember Orach stated he had nothing to report.

Councilmember Waterfield stated she had nothing to report.

Councilmember Zuniga reported she attended a recent badge pinning at the Police Department.

Mayor Patino reported she attended a lunch meeting with Greg Burns, a lobbyist from Washington, D.C.; the SBCAG monthly Board meeting; a meeting with Dave Van Mullem, an executive with APCD; the annual dinner with the Filipino Senior Association; a celebration for Luke Branquinho where she presented a Proclamation; a Special Meeting of the City Council for a closed session; the badge pinning with the Police Department; and the Swearing-In Ceremony for Lynn Compton. Mayor Patino also reported she spoke on the Ben Heighes radio program and attended a meeting with the College/University Exploration committee.

CLOSED SESSION:
The City Council recessed at 8:05 p.m. to a Closed Session regarding 1) Conference with Labor Negotiators pursuant to 54957.6 of the Government Code, Agency Representative: Deputy City Manager, Employee Organizations: Employee Organizations: Santa Maria Police Officers Assoc. (SMPOA); Santa Maria Fire Fighters Union Local 2020; Service Employees International Union (SEIU) Local 620; Public Safety Managers; Santa Maria Police Association of Middle Management (SMPAMM); and Non-Represented Management and Confidential Employees.

CLOSED SESSION REPORT:
Following the Closed Session, the City Attorney reported that direction was given to staff.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 9:29 p.m.

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APPROVED:

February 3, 2015
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the ~~City~~ of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk